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Message Text

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PAGE 01 STATE 173187

10
ORIGIN EB-11

INFO OCT-01 ARA-16 ADP-00 FRB-02 TRSE-00 COME-00 RSC-01

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DRAFTED BY EB/IFD/ODF:RSGELBARD:DJA
8/30/73 EXT 20686
APPROVED BY EB/IFD/ODF:RBENEDICK
ARA/MEX:RKING
FEDERAL RESERVE:FDAHL
---------- 104255
R 302014Z AUG 73
FM SECSTATE WASHDC
TO AMEMBASSY MEXICO

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E.O. 11652: N/A
TAGS: MX, EFIN
SUBJECT; INFORMATION REQUEST FOR BANKING AUTHORITIES

1. NEW YORK STATE BANKING AUTHORITIES HAVE REQUESTED INFORMATION CONCERNING TWO MEXICAN NATIONALS IN CONNECTION WITH PROPOSED ACQUISITION OF NEW YORK STATE-CHARTERED BANK.

2. NAMES, HOME ADDRESSES AND BUSINESS AFFILIATIONS ARE AS FOLLOWS: ROBERTO VALDES CASTANEDA, IBSEN 10-1102, MEXICO 5, D.F. -LAND DEVELOPER; GRUPO VALCAS, SINALOA 82, MEXICO 7, D.F.; ROBERTO GONZALES BARRERA, CONTRERAS 499 SAN JERONIMO, LIDICE, MEXICO, D.F. - INDUSTRIALIST, GRUPO INDUSTRIAL MASECA, COCULA 300, MONTERREY.

3. ANY RELEVANT INFORMATION ABOUT MEN, THEIR BUSINESS REPUTATION AND ASSOCIATIONS WOULD BE APPRECIATED. ROGERS
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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 30 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Handling Restrictions: n/a
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Original Handling Restrictions: n/a
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Previous Handling Restrictions: n/a
Reference: n/a
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Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
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Review Event:
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Review Media Identifier:
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Review Release Event: n/a
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Secure: OPEN
Status: NATIVE
Subject: INFORMATION REQUEST FOR BANKING AUTHORITIES
TAGS: EFIN, MX
To: MEXICO
Type: TE
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